

**REGULAR MEETING
BELMONT JOINT POWERS FINANCING AUTHORITY
Tuesday, December 13, 2011
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:35 P.M.

ROLL CALL

BOARD MEMBERS PRESENT: Feierbach, Lieberman, Warden, Wozniak, Braunstein

BOARD MEMBERS ABSENT: None

Staff Present: Executive Director Scoles, Controller Fil, Authority Attorney Rennie, Authority Treasurer Violet, Authority Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Special Meeting of February 11, 2011

Approval of Annual Report on Joint Powers Financing Authority

ACTION: On a motion by Director Wozniak, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:35 P.M.

Terri Cook
Authority Secretary

Meeting Audio-Recorded and Videotaped